

**NOTICE OF BOARD MEETING**  
**WINNEBAGO PUBLIC LIBRARY DISTRICT**

*Gary Brown, President - Jacquie Olsen Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary*  
*Ron Gibson, Trustee - Wendy Bennett, Trustee - Mark Stockman, Trustee*

**Notice is hereby given** that the Winnebago Public District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088.

This time, date and purpose of the meeting are set forth in the following agenda:

**REGULAR BOARD MEETING**  
**Thursday, July 27, 2023 6:30 pm**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to the Agenda
4. Public Comment
5. Approval of Meeting Minutes
6. Reports, Discussion & Action Items
  - 6.1 President's Report
  - 6.2 Director's Report
  - 6.3 Treasurer's Report
    - 6.3.1 Auditor's Engagement Letter - Approval
    - 6.3.2 Funds Transfer Report - Approval
    - 6.3.3 Reconciliation Statement
    - 6.3.4 Profit and Loss Statement
  - 6.4 Grounds Maintenance
    - 6.4.1 Facility Plan Committee
  - 6.5 Facility
  - 6.6 Policy Manual
    - 6.6.1 Budget and Appropriations Ordinance, Levy Ordinance, Reports and Audits - 2nd read
    - 6.6.2 Confidentiality of Library Records - 2nd read
    - 6.6.3 Investment Funds - 2nd read
  - 6.7 Personnel  
Closed Session--Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
7. Unfinished Business
8. New Business
9. Next Regular Board Meeting - August 17, 2023
10. Adjournment